

# Maryland Lottery and Gaming Control Agency

Larry Hogan, Governor • Gordon Medenica, Director



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## AGENDA

April 26, 2018

### A. CALL TO ORDER

### B. APPROVAL OF THE AGENDA

### C. APPROVAL OF MINUTES

1. Open Session – March 22, 2018

### D. CONSENT AGENDA

*Items listed on the consent agenda are a variety of different contracts and items that are routine in nature. If requested by a Commissioner, an item on the consent agenda may be removed from the Consent Agenda and placed under Staff Reports/Commission Action Items for further discussion and consideration.*

#### 1. New Instant Ticket Games

- a. #390 \$10 *Bingo x10*
- b. #382 \$2 *Ravens*
- c. #387 \$5 *Ravens*

#### 2. EGD Games and Component Testing

- a. Certified Lab Software, Hardware and Game Certifications  
VLTs, Table Game Components, and Instant Bingo Machines  
(3/8/18 – 4/12/18)

#### 3. Regulatory Violations

- a. Live! – November 2017; December 2017
- b. Rocky Gap – January 2018

#### 4. Gaming License Application Denials/Revocations

#### 5. Staff Reports

- a. Jim Nielsen, Assistant Deputy Director, Chief Operating Officer
- b. John Martin, Managing Director, Chief Revenue Officer
- c. John Gorman, Managing Director, Chief Marketing Officer
- d. Carole Gentry, Managing Director, Communications
- e. Robert Fontaine, OAG Principal Counsel

### E. OPERATOR REPORTS

1. Hollywood Casino Perryville  
Tim Shea, Vice President of Operations
2. Ocean Downs Casino  
Bobbi Sample, General Manager
3. Live! Casino  
Travis Lamb, General Manager and Rob Norton, President Cordish Global Gaming
4. Rocky Gap Casino Resort  
Skylar Dice, Vice President, General Manager

5. Horseshoe Casino – Baltimore  
Erin Chamberlin, Sr. Vice President, General Manager
6. MGM National Harbor  
Melonie Johnson, General Manager

F. STAFF REPORTS AND COMMISSION ACTION ITEMS

1. Gordon Medenica, Director
  - a. Report to Commission
2. Gina Smith, Deputy Director, Chief Financial Officer
  - a. Report to Commission

COMMISSION ACTION ITEM

- b. New Contract – Licensing Contract with the Baltimore Ravens Limited Partnership (#2018-05)
3. James Butler, Managing Director, Organizational Compliance
  - a. Report to Commission

COMMISSION ACTION ITEMS

- b. Regulation Change – Title 36.03.08.03 – Loss Carryforward
  - c. Regulation Change – Title 36.07.01.01 – Bingo Machines
  - d. Regulation Change – Title 36.07.01.03 – Bingo Machines
4. James Logue, Managing Director, Gaming
  - a. Report to Commission

COMMISSION ACTION ITEM

- b. 2017 Promotional Play Report (*access on Google Drive*)
5. John Mooney, Managing Director, Regulatory Oversight
  - a. Report to Commission

COMMISSION ACTION ITEM

- b. Ownership and Legal Entity Changes - PPE Casino Resorts Maryland, LLC

G. PUBLIC COMMENTS

H. CLOSED SESSION, if necessary

I. OTHER MOTIONS

1. Next Commission Meeting: Lottery Offices, Thursday, May 24<sup>th</sup> at 10 a.m.

J. ADJOURNMENT